

## **MEETING AGENDA**

## Como Regional Park Pool Replacement St. Paul, MN

MEETING:Task Force Design Workshop #4DATE: February 9, 2009LOCATION:Como Streetcar Station (Horton & Lexington)TIME: 4:00-6:00 p.m.

- 1. Call to Order *Chairperson Therese Kelly* 
  - a. Review of Task Force Mission Statement
  - b. Review revised schedule *USAquatics / AKA*
- 2. Discussion on Natural Pools Director, Mike Hahm
- 3. Review of goals & objectives—Don Ganje
  - a. Provide additional comments, ideas, additions, deletions, etc. since last meeting and discussions.
  - b. Establish consensus on goals & objectives for use in the design process.
- 4. Preliminary site analysis *Don Ganje* 
  - a. Review/discussion of site opportunities and constraints.
- 5. Facility programming USAquatics / AKA
  - a. Review/discuss existing programming
    - i. McMurray Fields Kathy Korum
    - ii. Como Pool Lynn Waldorf
  - b. Review draft of proposed facility base programming.
    - i. Discuss additions, deletions, modifications to base programming
      - 1. Examples of programming items from similar facilities.
- 6. Review work goals and agenda for Task Force Design Workshop #5 USAquatics
  - a. Work goals
    - i. Staff/consultant review of overall traffic/parking issues
  - b. Task Force Design Workshop #5
    - i. Establish consensus on facility programming
    - ii. Continue site analysis
      - 1. Review preliminary circulation layouts and existing traffic information
      - 2. Review preliminary layouts for McMurray field area
      - 3. Discuss general location of pool, parking, and bathhouse facilities
- 7. Adjournment

Next Design Workshop meeting – Task Force Design Workshop #5, March 2nd, 2009 Rescheduled Design Charette – March 18<sup>th</sup> & 19<sup>th</sup>, 2009